

Minutes
of
Executive Board
Meetings.

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meetings

September 9-1924

to

May 20-1931

On September 9, 1924 Mrs. Blumham called an Executive Board meeting to discuss plans for the reception of October 8-1924.

A motion was made, 2nd & carried that the Social Com. chairman be authorized to buy the refreshments & be reimbursed from the club treasury.

A motion was made & carried that each club member try to hand in at least one application for membership to the secretary before Oct 8th. in order that the applicant might attend the reception.

meeting adjourned.

Mrs. A. W. Verner, Secy.

Mrs. Winham called a meeting of the Executive Board, Sept. 25-24, at her home, to discuss purchasing drapes for the Auditorium of the City Hall. Mrs. Winham appointed a committee of three ladies, Mrs. Coleman, McLaughlin & Schoof to act on buying said drapes.

An offer had come to the club to purchase our piano. After discussing pro & con, a motion was made to keep the piano & in the future, if we desired, turn it in as an initial payment on a new instrument.

meeting adjourned.

Mrs. A. N. Verner, Secy.

at the close of the regular club meeting Mrs. Dunham called a meeting of the Executive Board, Oct. 22, '24. The Board appointed madmes Peck, Winkler & Stewart to serve on the piano committee.

Mrs. A. N. Verner

secy.

On Nov. 12, 1924, at the close of the regular club meeting, an Executive Board meeting was held.

The committee for investigating the purchasing of a piano was enlarged. Mrs. Winkler resigned and the committee enlarged from three to seven ladies; Mrs. Peck, Stewart, Glen Watson, Grammer Marshall, Snodgrass & Ralshack.

A motion was made & 2nd that our corresponding secretary send complimentary membership cards to the presidents of the nearby clubs.

meeting adjourned.

Mrs. Verner, secy.

An Executive Board meeting was held the evening of Nov. 24 '24 at Mrs. Schoaps.

Plans for the Christmas tree were discussed. A motion was made & seconded & carried that the Arcadia Woman's Club allow \$50.⁰⁰ as a gift for the municipal X-mas tree.

With Mrs. Pickard as the chairman the following committee was appointed: Madres, Faust, Kelly, Strausser, Schwarzkopf, Itagen, Sanborn & Verner.

meeting adjourned,

Mrs. Verner, secy.

The president called an Executive Board meeting to be held at her home April 25-1925 at 2 P. M. at this meeting Mrs. Pickard made a motion that ~~the~~ we buy eleven shares of Edison stock, this motion was seconded by Mrs. Toegee.

Mrs. A. M. Verner, Secy.

Oct 14, 1926

A meeting of the Executive Board of the
Arcadia Woman's Club Oct. 14, 1926 at 2 o'clock
in the City Hall. Bills presented were as
follows \$2.00 for flower stands

1.00 " " \$ for Mrs. Wheeler

Mrs. White moved that these bills be
paid, seconded & carried.

Mrs. Edith Roberts
siciy pro tem.

Nov. 11, 1925.

The Executive Board of the Woman's Club of Arcadia met at 1:30 P.M.

Nov. 11, 1926. Mrs. Lunham appointed Mrs. White to look into the matter of purchasing a new flag and bracket for same. Mrs. Lunham appointed Mrs. Shoaf, Mrs. Wilman and Mrs. Andrews to act as a committee from the A. W. C. to assist in building the Arcadia float for the Tournaments of Roses.

Meeting adjourned

Mrs. Wood Glover.

Dec. 9, 1925

The Executive Board of the Woman's Club of Arcadia met in the Club room at 1:30 P.M. Dec. 9, 1925. Mrs. Peck made a motion that an honorary membership be presented Mrs. Rice president of the Michilinda Woman's Club, seconded & carried. The matter of a reporter was discussed. The suggestion was made that the program for Dec. 23 be dispensed with on account of the busy holidays, it was ~~discussed~~ ^{suggested} that a round table be planned instead of program. Mrs. Angstad suggested that notes be sent members who had not paid dues, suggestion was made that calls be made upon these members.

Mrs. Wood Glover. secy

Jan. 13, 1926.

The executive board of the Arcadia Woman's Club met at 1:30 P.M. Jan 13, 1926 in Club Room. Mrs. Blunham presented the matter of the Endowment Fund, 72 cents per capita. Suggestion was made that the Secretary of this fund come and give talk on same to acquaint members as to its use. Mrs. Bailey was asked to write her. Mrs. Gorman reported on Park Commission proposition. Mrs. Bailey made a motion that the board ^{recommen}d that a committee be appointed to act with City Planning Commission to represent Club. seconded and carried. Mrs. White reported on flag; that she would make a gift of a flag to the Club. Mrs. Roberts moved that it be accepted with many thanks, carried. Mrs. Roberts suggested that date of ^{nomination &} election ~~to~~ of new officers be changed. Mrs. Wood Glover.

Mar. 10, 1926.

The Executive Board of the Arcadia Woman's Club met at 1:30 P. M. in Club Room Mar. 10, 1926. Bills presented as follows - for flowers for

.90	Mrs. Loderer
1.60	Mr. Lord
2.50	Mrs. Coleman
1.80	Mr. Evans
1.60	Mr. Harmon
<u>\$ 8.40</u>	total

\$ 5.88 expenses for colonial tea these bills were allowed.

Mrs. Munham appointed welfare committee as follows.

Mrs. White

" Edwards

" Grant

" Pickard

" Tyndal.

Mrs. Edith Roberts

secy pro tem.

Apr. 19. 1926

The Executive Board of the ^{Arcadia} Woman's Club met with Mrs. Dunham at her home Apr. 19, 1926 for the purpose of revising By-Laws -

Mrs. Wood Gloor
sccy

Apr. 28- '26.

The Executive Board met at 1:30 Apr. 28. preceding regular meeting for the purpose of allowing bills as follows -

Mrs. Vernon ^{for luncheon} for cloths etc.	\$ 2.80
Ward's ^{material & laundry} Kodak Store (frames)	1.50
May Co. (card tables)	35.00

Mrs. Wood Gloor
sccy

June 1926.

The Executive Board of the Woman's Club of Arcadia met at the home of Mrs. White June 1926, to arrange for prospective chairmen for the different committees.

Mrs. Wood Glover.

July 14, 1926

The Executive Board of the A. W. C. met at the home of Mrs. White July 14, 1926. The plans of programs for the coming year were discussed. Each member of the board made suggestions.

An evening meeting to be given for the benefit of the club husbands was decided to be held very early in the club year. It was planned to make special observance of Armistice day, Arbor day and Lincoln's birthday.

Section work was discussed; literary, drama home arts and crafts being mentioned.

Mrs. Wood Glover.

Sept. ³/₆, 1926.

The Executive Board of the A. W. C. met at the home of Mrs. White Sept. ³/₆, '26. More suggestions for programs were made. Mrs. White spoke of Mr. Langly the artist and it was decided to have him for one of the programs. It was made a standing rule that two guest cards be issued each member for the year. Mrs. Hawk made a motion that in case of ^{interested} prospective members the members be allowed extra cards by applying to Membership committee. seconded, carried.

Sept. 10, 1926.

Mrs. Dunham moved that the meetings occurring on the 4th Wed. in Nov. and Dec. be changed to the 3rd Wed. to avoid the holiday weeks of Thanksgiving and Christmas. seconded. and. carried.

Mrs. Hawk moved that the addresses of all club members; also the dates and places of meeting of the Pres. councils be printed in this year's Program Book.

Ethel G. Farwell
Sec. pro. tem.

Oct 11, 1926.

The executive board of the ^{A.W.C.} W.C.A. met at Mrs. White. Mrs. White presented Mrs. Wilman's offer of securing the Navy band for Armistice Day. The board accepted this wonderful opportunity and voted that the different organizations that would benefit be invited to share this treat with the Club. Mrs. Hawk made a motion that a safety deposit box be rented in the bank for the legal papers of the club, this to be in the name of the President and Treasurer. Seconded carried.

Mrs. Wood Glover.

P.S. Mrs. Farwell moved that the mortgage be called in and re-invested, Mrs. Augstad seconded carried.

Mrs. Hawk moved that rubber rollers be put on piano, seconded carried.

Nov. 10, 1926.

An Executive Board meeting was held Nov. 10 at 1.30 P.M.

Bills for the following were allowed and ordered paid:

Mrs. Stokes, expenses for social committee at first meeting at Oct -
\$ 3.93

Mrs White (material tying yr. Bks) .45

Arcadia New (printing yr. Books) 26.75

Bill for Song Books 5.00

A motion was made, seconded & carried to allow the Royal Neighbors the use of the upright piano at their regular meetings, twice a month at \$1.00 per month. All extra meetings to be ~~over~~ \$2 per meeting the regular charge.

Mrs. Bertha Stark
secy pro tem.

Nov. 16, 1926.

Executive Board met at 4 P.M.

Nov. 16, and made following recommendations to the Club. That the Club members take up the Red Cross Drive at once.

That \$50.00 be allowed the Arts +

Crafts section for their instruction, money to be paid out of the \$125.00 voted for program purposes

Mrs. Bertha Hawkh
secy pro tem

Feb. 23, 1927.

The Executive Board met at one o'clock Feb. 23 to arrange the rental price of dishes & tables belonging to club. It was decided by motion of Mrs. Stoker's to make a flat rate of \$10.00 per hundred persons, with no less than \$5.00 charge be made for the use of the club dishes and silver, and 35¢ each table rented; and that nothing be taken out of the hall. Bills amounting to \$2.01 were allowed Mrs. Bailey made a motion that five dollars be allowed the Welfare committee - carried.

May E. Glover.

secy.

July 18-1927-

The Executive Board met at the home of Mrs. Nellie White to further program plans for ensuing year. Those present were Mrs. White, Mrs. Watson, Mrs. Hawk, Mrs. Muller Mrs. Johns. Mrs. Augstad.

Mrs. Augstad moved that Mrs. White be authorized to purchase Edison bonds with money in treasury for investment purposes.
Motion carried.

Margaret M. Johns.
Secretary.

Monday, August 28th 1927-

The Executive Board met at the home of Mrs. White with the following members of the Board present:-

White, Watson, Augstad, Muller & Johns. Session called to further detail year program and any other business which might properly be presented.

Mrs. Watson moved that each Club member be notified of each meeting during Club year to increase attendance and interest. Motion carried.

The Edison Bonds Laving been called in, the purchase of bonds as authorized at previous meeting was not possible. Further action in purchase matter delayed.

Motion was made that the printing of By-Laws in year book be substituted by a page of general information for members. Motion carried. Margaret M. Johns, Secretary.

September 6th 1927

The Executive Board met
with Mrs. White with the following
members present - White, Harbo,
Augstad, Johns.

Mrs. Watson moved that the
following resolution be recommended
to the Club - Section ~~101~~ Article ~~III~~
read as follows 'Delinquent members
wishing reinstatement may make
application to executive board for
such reinstatement. - Carried -

It was suggested by board
members that the committee known
as "Building Committee" be retained
as "Cook Book Committee" - see below -

Margaret M. Johns.
omitted by error. Mrs. J.

Secretary.

Moved seconded that recommendation
made at meeting of Club June 3-1927
be adopted. Carried.

Mrs. White instructed to obtain pictures of
City Hall known as "Home of Arcadia Women's Club"
& picture to be used in year book for coming year

Oct. 19th 1927 the Executive Board met in session at 1-30 P.M. with Mrs. White presiding.

After discussion motion was made by Mrs. Gramms that we do not rent piano for less than 5⁰⁰ each time and that we do not rent it to organizations wishing to use piano for dance music. Carried.

Mrs. Hawk moved that Board recommend to Club, the purchase of a desk for club use. Carried.

The following bills were allowed -
to printing tables 5⁸⁰

" L. A. News 1⁶³

" printing year books 31¹⁵

Adjournment -

Margaret M. Johns.
Rec.

January 17 - 1928 - The Executive Board met in session with Mrs. White presiding and the following members present - Watson, Daniels, Muller, Wilman, Graus, Hawk, Augstad & Johns.

The following bills were rendered - Mrs. Watson 2⁰⁰, 384 Christmas Tree & miscellaneous.

To further the sales of Cook book, Mrs. Watson moved that 25 cents be allowed to salesperson for selling. Motion carried.

Mrs. Muller made the following motion - For members who are necessarily absent from Club meetings for one year or more, the annual dues shall be 1⁰⁰.- The reason for such absence having been first approved by the Executive Board. Carried.

The foregoing motion shall be presented in writing to Club at next regular meeting, as an

amendment to the by-laws.

Mrs. Graus moved to reconsider motion made by her at Board meeting of Oct. 19th 1927. regarding renting of piano. Carried -

Mrs. Daniels made a motion that - 'the Grand piano belonging to Club shall not be rented for dancing programs' - Carried.

Mrs. Augstad moved that piano rent shall be 2⁰⁰ each rental - motion stood 4 to 4 -

Mrs. Daniels made a motion that "Chair appoint committee of three to be known as piano committee, to care for rental of piano. Carried -

adjournment.

Margaret M. Johns
Secretary,

Committee appointed to fix rental of Grand Piano and look after renting of same: - Mrs. Josephine Wileman
Mrs. Mae Augstad and Mrs. Florence Muller

August 8, 1928.

The executive Board of the A. W. C. met at the home of Mrs. Hawk. with the following members of the Board present: -

Mrs. Hawk, Funk, Augstad, Tracy, Walson, Andrews.

The session was called to further program plans for the ensuing club year, and other business which might properly be presented.

A resolution was presented recommending that Art. IX - be amended by adding Sec. 2 which will read: -
Twenty shall constitute a quorum.

A motion was made & seconded that the By-laws ~~be printed~~ ^{be printed again} ~~into~~ ^{that} ~~this year~~ ^{year} club book.

Carried.

Adjournment.

Viola L. Andrews.

Sec.

Sept. 13, 1928.

The Executive Board met in session with Mrs. Hawk presiding & the following members present:-

Mrs. Angstad, Tracy, Watson, White, Schader, Frank, Castwood, Andrews.

Minutes of previous meeting were read & approved.

Mrs. Hawk read the resignation of Mrs. Peck which was accepted.

By general consent it was agreed to hold the "Mum" Fete at the Santa Anita Ride & Hunt Club.

The motion was made & seconded that \$1400 of the Acacia Women's Club Building Fund be invested in the greater Acacia Building & Loan. Carried.

It was moved & seconded the Board recommend a Travel Section of not less than 10 members to organize with Mrs. Joseph Scott as chair man. Carried.

Moved & seconded that the Cook

Books be reduced to .75 - .20 of that
to go to the persons selling them. Carried.
Moved & seconded that the following
club dates be changed to: -

Nov. 21 - to evening Nov. 22.

Jan. 2 - " " Jan. 9

Jan. 16 " " Jan. 24. Carried.

Moved & seconded that the Executive
Board meet on the Monday before the
1st meeting of every month. Carried.

The following Chairmans were elected
to serve on Committees.

Social

"

Chairman. Miss Grace M^cCurdy.
Ways & means:

Gen. Chairmen Mrs. Schardel.

1st section " B. Edwards.

2nd " " Kusteller.

3rd " La Ferer

4th " Wells.

Membership Committee.
Chairman Mrs. Castwood.

Door Committee .

Chairman Mrs. Vernet.

Decorating Committee .

Chairman Garden Section .

Well Fare Committee .

1st 4 months - Mrs. Muttu .

2nd " " Mrs. Newhall .

3rd " " " Carnicheal .

Press Committee .

Chairman Mrs. Steward .

Miss Lawton .

Music Committee .

Chairman. Director Mrs. Gramm .

Pianist " Johns .

Garden Section .

Chairman Mrs. Sparks .

Business & Protective Law .

Chairman. Mrs. Mead .

Legislature

Chairman Mrs. Hicks .

Adornment .

Viola L. Andrews .

Oct. 17, 1928.

The Executive Board met at the close of the program with the following members present.

Mrs. Hawk, Scharder, Watson, Angstad, McNaughton, Eastwood, Lusk, Andrews.

It was agreed that the By-laws be printed at this time.

It was moved and seconded that all bills that have been submitted and approved be accepted. Carried.

Viola L. Andrews

Sec.

Nov. 21.

The Executive Board meet
with the following members present.
Mrs. Hawk, Scherdu, Frank, Watson,
Angsted, Eastwood & Andrews.

Mrs. Watson moved to O. 1P all
unwarrented bills. Seconded & Carried.

It was moved to give \$25.00 to
the Community Christmas Fund.
Seconded & Carried.

Vivie L. Andrews.

Dec. 5- '28

The executive Board met at the close of the regular meeting with the following members present.

Mrs. Hawk, Watson, Angstad, Eastwood, Scharder, Fusk and Andrews.

It was moved & seconded that all bills submitted at this time be paid.

Doris P. Andrews.
Sec.

Jan. 7 - 1929.

The executive Board meet at the home of Mrs Hawk - with the following ladies present -

Mrs. Hawk, Scheder, Eastwood, M^{rs} Naughton, Funk, Angstad, Watson, Rose and Andrews.

Mrs. Angstad the Treasurer presented several Bills - which were approved and ordered paid.

Mrs Hawk announced that the Law Class would meet at One o'clock on the 1st ~~and 3~~ Wednesday of each month at the Club Room -

Viola L. Andrews,
Sec.

Mar. 6. 1929.

The Executive Board met after the regular meeting with six members present.

The Bills presented were approved.

Mrs. James Brown was appointed Chairman of Ways & Means Committee.

Mrs. Scherck's resignation was approved.

Viola L. Andrews.

Sec.

April. 3.

The Executive Board meet
at 1:30 P.M. with six members present.

The following Election
Committee was appointed:-

Mrs. Thompson, Chairman.

" Roacher

" H. Marshall.

" Phelps

" Strickens

Mrs. Angsted moved that
Mrs. F. Muller be appointed as
second Vice. present for the re-
mainder of the club year, and
that Mrs. Mae Brown be appointed
Chairman of the Well fare Committee.
Second and carried.

Viola L. Andrews.

Sec.

May 3, '29

The executive board meet at the close of the regular meeting with seven members present.

Bills were approved and ordered paid.

Members of the board offered to donate the cakes for the next meeting.

Mrs. Augstad was asked to invistage and report on a Carter for the last meeting of the club year.

Trule L. Andrews.
Sec.

July 30th '29

The Executive Board met at the home of the President Mrs Peck on July 30th at 10 A. M. Plans for the year's work were discussed and the Program chairman Mrs Marian Grams outlined in detail her plans for the year's meetings. Helpful suggestions were made by all for the good of the club.

It was decided that the club membership should be divided into five sections a dinner or luncheon assigned to each section, and section five to be social committee. Mrs Cora Tracy chairman.

The following chairman were appointed

Section I Mrs Leonie May Brown

II Mrs Bessie Hamilton

III " Hazel Joy

IV " Lucile Phelps

At twelve o'clock a tray luncheon was served by the President and after a social hour, meeting adjourned.

Emily Ann Parker Sect.

August 23rd 29

The Executive Board of the Acadia
Woman's club met at the home of the
President Mrs L. R. Beck on Friday August
23rd. Plans were made for the Chrysanthemum
Fete to be held on Oct. 31st at Saint Anne's
Gardens. Details of the programs for the
coming year were also discussed.

The matter of new drapes for the City Hall
was brought up by the President and Mrs. Gram
and Mrs. Hawk were appointed to inquire about
the possible cost of material & making. No
definite action was had on the matter.

Relative to the appointment of Mrs Nellie
A. White as a member of the District
Garden committee the following resolution
was passed.

Resolved: That the Executive Board
of the Acadia Woman's club in regular
session assembled, protest the appoint-
ment of Mrs F. H. White as a member
of the District Garden Committee. Signed by
all present Mrs Beck, Helm, Angsted, Grobman,
Pickard, Gram, Hawk, ^{Taney} Barker. The reasons

for the action will be given upon
request.

Sect. - pro - Mrs. Hanks
? To Mrs Sherwood District Garden Sect.

Resolved, that the Executive Board
of the Woman's Club of Arcadia, in regular
sessions, assembled, protest the appointment
of Mrs F. H. White as a member of the
District Garden Committee.

Mrs Hanks

Sect. Pro Tem

Arcadia California,
May 13, 1931.

Bank of America Nat'l Tr & Sav Assn.,
Arcadia , California.

Gentlemen: Re: Escrow 2146-Building acct, Woman's Club house

 This is your instruction to pay to C. P. Cassady
by Cashier's Check, the sum of \$637.50, from our Incomplete Building
Loan funds held in your bank, as foundation is in and inspection
has been made.

 This is your written instruction to pay this money
to Mr. Cassady at this time.

by Woman's Club of Arcadia
Emma D. Meade President,
by Emily A. Parker Secretary.

Sept. 23rd '29

The Executive Board of Arcadia Woman's club met at the home of the President on Sept- 23rd. Plans for the luncheon on Oct. 2nd were completed and it was decided to have Mr. Smith of Dixie Land serve the luncheon at seventy five (75¢) cents per plate.

A General Committee for the Flower Festival to be held on Oct- 31st was appointed as follows

Mrs Grobmeier chairman

" Byrne

" Angsted

" Verner; they to appoint

other chairman for the different booths. The dinner committee to consist of the Ladies of section I to be assisted by members of section II at the tables.

It was decided to charge ten dollars for space, all agreeing that space had been sold so cheaply at previous shows. It was agreed to give Mr. S a space because of the low price

charged for Santa Anita Gardens.
Final plans for the Fashion Show were
submitted by the Program chairman
- and approved

Emily Ann Parker
Sec.

Nov. 16th '29

The executive Board met at 1:30 in the City Hall preceding regular meeting for the purpose of allowing bills as follows

2.50 for laundry & curtains for club room - also 51.00 for ^{dues} the California Federation of Women's Clubs.

A motion was made that these be paid it was seconded & carried.

The matter of where ^{also} we would hold our meeting was discussed.

Respectfully submitted
Emily Ann Taylor
Secretary

Dec. 4th '29

The Executive Board met at 10 o'clock preceding the regular meeting on Dec. 4th with seven members present.

It was moved and seconded that all bills submitted and approved be accepted. carried.

Other business was discussed but no action taken.

Adjournment

Emily Ann Parker
Sec.

Feb. 17th . 30

The executive board meeting was held Feb 17th at the home of Mrs Pack president, all members present.

A motion was made to reduce the price of remaining cook-books to 25¢ It was seconded & carried.

All bills submitted and approved ^{were} ordered paid.

Adjournment
Emily A. Parker

March 19th 1930

The Executive Board met at 10 o'clock preceding the regular meeting with nine members present.

The business before the Board of investing a \$1000 ^{of} the Club funds. On motion of Mrs. Grobner \$500 ^{to} be invested in Goodyear Textile and \$500 ^{to} in Goodyear Tire Bonds bearing 7%
Seconded + carried.

The date of the ^{luncheon} Bridge party was changed from April 30 to April 9th on account of other parties on the previous date.

Respectfully submitted
Emily Ann Parker
Secretary

April 2nd 30

The executive board met at 1 o'clock April 2nd preceding the regular meeting.

It was decided by motion of Mrs. Gramm that the motion which carried at the March meeting to buy shares in Goodyear rubber and textile be rescinded this was seconded by Mrs. Angstrom and carried.

Mrs. Pickard made the motion that a ^{\$1} 1,000 (one thousand) Western Utility bond bearing 6 $\frac{1}{2}$ % be purchased. Mrs. Angstrom seconded this and it carried.

The date for the Luncheon and bridge party given by the executive board was again changed from April 9 to May 14th.

Respectfully submitted
Emily Ann Parker
Secretary

June 18th " 30

The Executive Board of the Acadia
Woman's Club met at the home of
the president Mrs. G. G. Meade, with
the following members present: -
Mrs. Mattie G. Peck, Mrs. Ethlyn Grobmier,
Mrs. Cora Tracy, Mrs. John Murfet, Mrs.
Dorothy Mansfield and Mrs. Emily Parker.

The bill was allowed for basket
of flowers given Mrs. Peck, retiring
president, by the club.

Mrs. Cora Tracy moved that a
50¢ luncheon be served each month
during the club year. Mrs. Peck
seconded the motion and it carried.

The president instructed Mrs.
Grobmier corresponding secretary
to write a letter to Mrs. Charles
J. McKeen district vice-president
for necessary papers so the club
could incorporate.

Mrs. John Murfet and Mrs. Emily
Parker ^{were appointed} to compile the names

for the new year book.

There was general discussion
regarding programs, ^{department} chairman;
& new sections and the year
book.

Mrs Meade served tea & cake at
the close of the meeting.

Respectfully submitted
Emily Parker
Secretary.

July 16th 1930 —

The executive board of the Acadia women's club met at the home of the president Mrs G. G. Meade. July 16th. There were eight members present.

The minutes of the previous meeting were read and approved.

A communication from Mrs. M^{rs}. Calvey in regard to the club incorporating was read, and on motion of Mrs Peck action was deferred until the first club meeting in Oct.

An invitation from the Glen Dyer Post of American Legion to attend installation of officers was read, the corresponding secretary was instructed to write a letter thanking them for the invitation.

A letter from the Federation of musicians asking the clubs support was read and on motion of Mrs Peck the secretary was instructed to write for coupons.

A letter from the Chamber of Commerce requesting the club's sanction in changing the high school name to Madison was read. On motion of Mrs. Gramm same was deferred until next club meeting in Oct.

Mrs. Peck moved that a separate flower show be held in the city hall, instead of the usual chrysanthemum Fete, and that the club have the privilege of selling candy and light refreshments.

Mrs. Gramm seconded the motion and it carried.

On motion of Mrs. Peck the president was allowed four guests at each luncheon, the club to bear the expense. This was seconded and carried.

Mrs. Cora Tracy moved that stationery be purchased for the club 200 sheets of paper and 200 envelopes. The motion was

seconded and carried and the secretary was authorized to order same.

Mrs Cora Tracy chairman, Social committee stated she would serve tea and cakes at all meetings where luncheons and special committees were not serving.

The next meeting of the executive Board was called for Monday Aug. 20th

Respectfully submitted
Emily A. Parker
Secretary.

September 17th .. 30

The Executive Board of the Home Club of Acadia met at the home of the Vice-president Mrs Randolph with all members present.

Communications were read - a letter from the Library Board thanking the club for the sundial and a letter from Mrs M^{rs} Calvey stating the necessary requirements as the club could incorporate.

The bill for \$2.00 for stationary was allowed.

On motion of Mrs Teek Mrs Mansfield was appointed to buy 150 birthday cards and a birthday book for the names & dates of members' birthdays. This was secured by Mrs Byrne and carried.

A motion was made by Mrs Teek to enter baskets of flowers by the school children at the flower show and pour prize

to be offered by the club. One for
the Kindergarten, one for 1-2-3 grade one
for 4-5-6 grades and one for 7-8. ^{the second by}
^{Mrs. Eugene}
^{Capwell.}

The president Mrs. Meade announced
the Federation's meeting the following
day at Headquarters.

A note of thanks was given Mrs.
Randolph for a lovely luncheon
served before the business meeting.

Respectfully Submitted
Mrs. Emily A. Parker
Secretary.

October 15th " 30

The Executive Board of the Women's Club of Acadia met at 1:30 preceding the regular meeting.

All bills submitted were accepted and ordered paid.

On motion of Mrs Grobner the American Legion was allowed the use of the tables & dishes for their dinner being given in the city hall.

Respectfully submitted
Emily A. Parker
secretary.

November 19th .. 30

The Executive Board of the Woman's club of Acadia met at 1:30 in the city hall.

Bills presented were allowed. A motion was made by Mrs Marian Gamm that articles made by disabled veterans could be displayed at the next meeting, it carried.

A motion was made that the four tickets for the bridge be given to Mrs Brookover, the motion carried.

Respectfully sub-mitted
Emily A. Parker
Secretary

Jan. 7th .. 31

The Executive Board of the Woman's Club of Acadia met in the city hall at 1:30 preceding the regular meeting.

The following bills were allowed and ordered paid: The News \$2.50
Lurto cards \$4.25 and General Federation dues \$0.50

A motion was made by Mrs. Lamm that the club serve the dinner at the opening of the ranch roads. It was seconded & carried.

A motion was made by Mrs. Randolph that the rental for the club property be left with the financial committee the motion carried.

Respectfully submitted
Emily A. Parker
secretary.

February. 18th " 31

The Board of Directors meet at 1:30
preceding the regular meeting
in the City Hall.

Bills presented \$1.00 for janitor's
service \$1.05 for cookies 24 c. for cream.

Mrs. Maria E. Gramm moved that these
bills be paid. the motion carried.

Meeting adjourned.

Respectfully sub-mitted
Emily A. Parker
secretary.

February. 18th " 31

The Board of Directors meet at 1:30
preceding the regular meeting
in the City Hall.

Bills presented \$50 for janitor's
service \$1.05 for cookies 245. for cream.

Mrs. Mariah Gramm moved that these
bills be paid. the motion carried.

Meeting adjourned -

Respectfully sub-mitted
Emily A. Parker
secretary.

March 4th .. 31

The Board of directors met at 1:30 before the regular meeting in the city hall.

Bills sub. mitted were accepted and ordered paid.

A letter from Mrs Sullivan was read by the President, there was no action taken.

A letter from Romans Club of Baldwin Park regarding sundging, was read and no action taken.

A letter from M. G. J. Hamelton regarding the Boy Scouts of America was read and Mrs Mansfield moved that we give \$5.00 the motion carried.

A motion was made to allow the Christian Science Church to rent piano for \$4.00 a month. This motion carried.

Respectfully submitted
Emily A. Parker secretary

April 9th "31

A special meeting, the Board of Directors was called by the President at her home to consider bids for the proposed Club House and any other business that might come before the Board.

All members were present - Mrs Meade, Mrs Peck, Mrs Pickard, Mrs Byrns, Mrs Lamm, Mrs Randolph, Mrs Wurfel, Mrs Grobman, Mrs Mansfield and Mrs Parker.

The bid submitted by M. C. P. Cassidy was opened amounting to \$6376.² complete.

A motion was made by Mrs Lamm to adjourn; to meet at the home of Mrs Rose at 3:30 P.M. to continue business, seconded & carried. The meeting reconvened at 3:30 to further consider other bids.

M. Floyd Coleman bid \$6942

complete Mr. John Williams bids of
\$612 ⁹¹ and Mr. R. R. Hopper
bid 6980 ² complete.

Mrs. Nellie Pickard moved that
the bid of Mr. C. C. Cassiday be
accepted by the Board of Directors
it was seconded & carried.

The motion by Mrs. Randolph ^{originally}
that the financial committee to
make application for a loan of
3500 ² this motion carried

The financial committee composed
of Mrs. Maude, Mrs. Peck, Mrs. Pickard
and Mrs. Mergitt.

Mrs. Emily Parker moved that Mr.
Cassiday place the order for the
table for the club house as spec-
ified in the contract. ^{motion} carried

The meeting adjourned

Respectfully submitted
Emily A. Parker
Secretary

April 15th .. 31

The Board of directors meet at 1:30
preceding the regular meeting,
with nine members present.

The following bills were sub-mitted -
Mrs Jessie M. E. Egan \$1.05 for groceries
Mrs Marian Egan \$1.40 Telephone;
Arcadia Journal \$1.00 Margaret Johns
60¢ and Monrovia Laundry \$1.12. These
bills were approved and ordered paid.

Mrs Nellie Pickard moved - that the
Board approve the loan of \$3600 ⁰⁰
-arranged for by the financial com-
mittee. Mrs Randolph seconded the
motion. it carried.

The meeting adjourned

Respectfully sub mitted.
Emily Ann Parker
Secretary.

April 20th .. 31

The president Mrs Meade called a special meeting of the Board of Directors, Monday April 20th at 1:30 P.M. in the City Hall.

There were seven members present - Mrs Meade, Mrs Pickard, Mrs Byrne, Mrs Randolph, Mrs Roberts, Mrs Egan and Mrs Parker.

A motion was made by Mrs Carl Randolph that the president Mrs Meade and secretary Mrs Parker be authorized to sign the contract for building the Club with Mr. Cassiday. The motion carried.

A motion was made by Mrs Marian Egan to authorize the president and secretary to sign every paper, the motion was seconded by Mrs Byrne and carried.

Meeting adjourned
Respectfully submitted.
Emily Ann Parker Sec.

May 1st 1931

The president called a special meeting at 4 P.M. May 1st 1931.

There were six members present - Mrs Meade, Mrs Peck, Mrs Pickard, Mrs Murfett, Mrs Mansfield and Mrs Parker.

A motion was made by Mrs Peck to authorize the President & secretary to sign papers for the purpose of borrowing \$1000⁰⁰ at 7% until September 1st secured by a \$1000⁰⁰ gold note. Mrs Mansfield seconded the motion and it carried.

Mrs Nellie Pickard moved that \$200⁰⁰ be borrowed from Mrs Mattie B. Peck until September 1st. Mrs Mansfield seconded the motion and it carried.

Mrs Peck graciously loaned the \$200⁰⁰ with out interest or security.

Mrs Murfett moved to amend the item in the contract reading 25% to be paid the contractor when the roof was on. to read 10% be paid

when the foundation was completed
and 10% paid when roof was on.

Mrs Mansfield seconded this motion
and it carried.

Meeting adjourned

Respectfully submitted

Emily A. Parker

Secretary.

May 4th 1931

A special Board meeting was held May 4th with Mrs Meade, Mrs Peck, Mrs Pickard, Mrs Mumfett, Mrs Randolph, Mrs Gramm, and Mrs Roberts present.

The president appointed Mrs Pickard as secretary pro-tem.

A motion was made by Mrs Mattie B. Peck to authorize the President and Treasurer to sell 44 shares of the Southern California Edison preferred stock held in the name of the Woman's club of Arcadia.

The motion was seconded and carried.

Meeting adjourned

Respectfully submitted,

Emily A. Parker,

Secretary.

May 8th 11 31

The president Mrs Meade called
a special Board meeting Friday May 8th
at 1 o'clock in the City Hall, for the pur-
pose of deciding the location of the
electric wiring, lights and switches.

There were six members present: -
Mrs Meade, Mrs Pickard, Mrs Byrne, Mrs
Gorman, Mrs Mansfield and Mrs Parke.

A motion was made by Mrs Gorman
to pay balance charge on the escrow
24.72. the motion was seconded by Mrs
Byrne and carried.

Mrs Mansfield moved to pay the in-
surance fee to Mrs Gorman amounting
to 20 ⁰⁰ the motion was seconded & carried.

meeting adjourned

Respectfully sub.mitted,
Emily A. Parke,
Secretary.

May 13th 1881

A special meeting was called by the president Mrs Meade May 13th at 1.30.

A motion was made, subject to approval of the Board, by Mrs Grobman authorizing the President & Secretary to sign the order to pay Mr. C. P. Cassidy 1070 of the contract price of the club house, as the foundation was completed and inspection had been made.

Mrs Murfett seconded the motion and it carried.

There were only five members present, this not constituting a quorum.

Mrs Meade, Mrs Richard, Mrs Murfett, Mrs Grobman, and Mrs Parker.

The meeting adjourned.

Respectfully Submitted
Emily A. Parker
Secretary.

May 20th .. 31

The Board of Directors met at 1:30
preceding the regular meeting. There
were six members present - Mrs
Meade Mrs Pickard Mrs Byrne Mrs Grammer
Mrs Randolph and Mrs Parker.

The following bills were sub-mitted: -
Arcadia News \$8.00 for nominating and
election ballots. Mrs Meade \$1.00 for stamps
Recording of ^{Board} deed \$1.00 Mrs Hostetter \$4.
80¢ Mrs Abstract \$0.8 Mrs Dungett \$0.04 Mrs
Grobmire for stamps & envelopes in
connection with the election of officers.

Mrs Grammer moved that these bills
be allowed, Mrs Byrne seconded the
motion and it carried.

The motion made by Mrs Grobmire
at the called meeting May 13th with
only five members present this not-
constituting a quorum, authorizing
the President and secretary to sign
orders to pay M. Casaday 10% of con-
tract price of the club house - as

the foundation was completed and in-
spection had been made, this action ^{taken}
was approved on motion of Mrs. Evans.
Meeting adjourned

Respectfully sub-mitted
Emily Ann Parker
Secretary

Resolution Authorizing Corporation to Borrow Money Secured by Real Estate
From Bank of Italy National Trust and Savings Association

WHEREAS, it is necessary for this corporation, in order to provide funds for its general corporate purposes, and to carry on its affairs and business to borrow the sum of ~~THIRTY-FIVE HUNDRED~~ ----- Dollars (\$ ~~3500.00~~ -----), and the Bank of ~~America National Trust & Savings Assn.~~ has agreed to lend to this corporation the sum hereinabove mentioned, upon the terms, conditions and security hereinafter set forth;

BE IT RESOLVED, that this corporation borrow from said Bank the aforementioned sum, and that as security for the payment of said sum the ~~President~~ ----- and ~~Secretary~~ -----, respectively, of this corporation be, and they are hereby authorized, for and on behalf of this corporation, in its name and under its corporate seal, to execute and deliver to said Bank the promissory note or notes of this corporation for the principal sum aforesaid, or such lesser sum as may be agreed upon between said Bank and the aforesaid officers, payable in United States Gold Coin of the present standard of weight, fineness and value, payable one (1) year from date, or at such other time as the said officers and the said Bank may agree upon, with interest thereon at the rate to be agreed upon by said officers and said Bank, payable in like Gold Coin.

And in order to secure the payment of said promissory note, or notes, to execute and deliver to said Bank the deed of trust or mortgage of this corporation in favor of and for the benefit of said Bank, mortgaging or conveying the real property of this corporation hereinafter particularly described as security for the payment of said promissory note or notes, which said promissory note or notes and said deed of trust or mortgage shall be in such form and shall contain such covenants, stipulations, agreements and conditions as the Bank shall require, and as the aforesaid officers of this corporation shall approve, and the execution of such promissory note or notes and deed of trust or mortgage shall be conclusive evidence of such approval.

The following is a particular description of the real property referred to in this resolution, viz: All th----- certain lot-----, piece----- or parcel----- of land situated, lying and being in----- ~~City of Arcadia~~ ----- County of ~~Los Angeles~~ -----, State of California, to-wit:

Lots One (1) and Two (2) Block 64¹/₂, Arcadia Santa Anita Tract, as per map recorded in Book 15 pages 89 and 90 of Miscellaneous Records of said County and State.

I, Emily A. Parke Secretary of The Woman's Club of Arcadia
non-profit
a/corporation created under and by virtue of the laws of the State of California, do hereby
certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted by the Board of
Directors of said corporation at the meeting of said Board duly and regularly called, Apr 15th, 1931,
at which meeting a quorum of the Board of Directors was present and voted in favor of said resolution; that said
resolution is now in full force and effect.

I hereby further certify that the signatures hereunto appended are the genuine signatures of, and the signers
are, the duly elected, qualified and acting officers of this corporation referred to in the above resolution.

IN WITNESS WHEREOF, I have hereunto set my hand ~~and affixed the corporate seal of this corpora-~~
tion this 18th day of April, 1931

Emma D Meade

Signature of President

Signature of _____

Emily A. Parke
Secretary

L. No.

CERTIFIED COPY OF

Resolution

OF

A CORPORATION

Dated

19

Resolved, that Emma D. Heade

the President,

or the Vice-President,

and Emily A. Parke, ... the Secretary,

or the Assistant Secretary

of this corporation, The Woman's Club of Arcadia, ... ~~America National Trust & Savin~~
be, and they are hereby authorized, directed and empowered to borrow from the BANK OF ~~ITALY~~, for and in the name of ~~Assn.~~
this corporation, and on such terms as may be agreed to by said officers, such sum or sums of money as, in the judgment of said
officers, this corporation may require, provided the aggregate amount of such loans shall not, at any one time, exceed the sum of

Eight Hundred - - - - - dollars (\$ 800.00); and said
President or Vice-President, and said Secretary or Assistant Secretary are hereby authorized, directed and empowered to
execute in its corporate name, for such moneys so borrowed, and interest, the note or notes of this corporation, and deliver
the same to said bank, and said bank is hereby authorized and requested to accept for said moneys so borrowed, and interest
thereon, the said note or notes of this corporation so executed; said officers are further authorized, directed and empowered to
execute and deliver to said bank renewal or renewals of said note or notes on such terms as they may agree upon; and

BE IT FURTHER RESOLVED, that said President or Vice-President, and said Secretary or Assistant Secretary be,
and they are hereby authorized, directed and empowered to pledge with and deliver to the said bank as security for any such
note or notes, and interest, and any renewal or renewals thereof, any property belonging to this corporation, and also from
time to time to substitute for said property, or any part thereof, other property to be held on like pledge; and

BE IT FURTHER RESOLVED, that the President or Vice-President, and Secretary or Assistant Secretary of this
corporation be, and they are hereby authorized, directed and empowered to execute in its corporate name and deliver to the
said bank such pledge agreement or agreements as they may deem expedient, authorizing and empowering said bank, or its
assigns, to sell the said security, or any part thereof, or any property of this corporation which may at any time be in the
possession of said bank, upon such terms and conditions and at such place or places as the said officers may deem expedient,
and the said officers are hereby authorized, directed and empowered to insert in said pledge agreement, or agreements, such
waivers of demand, notice, advertisement, and such other waivers, provisions and stipulations as to them may seem expedient;
also to consent that the said security may be held by said bank to secure any other indebtedness due to said bank from this
corporation, and generally to enter into any agreement with said bank, and to execute and deliver to it any authority or
power of attorney which this corporation might or could enter into, upon and in reference to any subject whatsoever; and

BE IT FURTHER RESOLVED, that the President or Vice-President, and Secretary or Assistant Secretary, of this
corporation, be and they are hereby authorized, directed and empowered to discount with the said bank, notes payable to this
corporation, and acceptances due this corporation, and also any other evidences of indebtedness due this corporation, upon
such terms as may be agreed to by said officers, and to endorse in the name of this corporation such evidences of indebtedness
so discounted by said bank, and to guarantee the payment of the same to said bank; and

BE IT FURTHER RESOLVED, that said bank is hereby authorized to act upon this resolution until written notice of its
revocation is delivered to said bank.

I, Emily A. Parke, ... Secretary,

of The Woman's Club of Arcadia, ... a corporation, incorporated

under the laws of the State of California, do hereby certify that the foregoing is a full, true and correct
copy of a resolution of the Board of Directors of said corporation, duly and regularly passed and adopted at a meeting of the Board of
Directors of said corporation which was duly and regularly called and held in all respects as required by law, and by the by-laws of said

corporation, at the office thereof on the 1st day of May, 1931,
at which meeting a majority of the Board of Directors of said corporation was present and voted in favor of said resolution.

I further certify that said resolution is still in full force and effect and has not been revoked.

I further certify that Emma D. Heade is the President

and is the Vice-President

of said corporation; that Emily A. Parke is the Secretary,

and is the Assistant Secretary
of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand as such Secretary, and ~~as such Secretary~~ of said corporation

this 1st day of May, 1931, THE WOMAN'S CLUB OF ARCADIA

Emily A. Parke
Secretary of

The Woman's Club of Arcadia
a corporation

RESOLVED, that Emma D. Meade, the President, and Elsie Murfett, the Treasurer, of this non-profit corporation, The WOMAN'S CLUB OF ARCADIA, be and they are hereby authorized, directed and empowered to sell forty-four (44) shares of the Southern California Edison Co's Preferred stock, Series A, 7%, at \$29.75 per share or better, less brokerage, and said President and Treasurer are hereby authorized, directed and empowered to execute the certificate representing said stock now held in the name of the Woman's Club of Arcadia.

I, Emily A. Parke, Secretary of The Woman's Club of Arcadia, a non-profit corporation, incorporated under the laws of the State of California, do hereby certify that the foregoing is a full, true and correct copy of a resolution of the Board of Directors of said corporation, duly and regularly passed and adopted at a meeting of the Board of Directors of said corporation which was duly and regularly called and held in all respects as required by law, and by the by-laws of said corporation, at the office thereof, on the 4th day of May, 1931, at which meeting a majority of the Board of Directors of said corporation was present and voted in favor of said resolution.

I further certify that said resolution is still in full force and effect and has not been revoked.

I further certify that Emma D. Meade is the President of said corporation, and that Elsie Murfett is the Treasurer of said Corporation, The Woman's Club of Arcadia.

IN WITNESS WHEREOF, I have hereunto set my hand as such Secretary of said non-profit corporation, this 4th day of May, 1931.

Emily A. Parke
SECRETARY OF

THE WOMAN'S CLUB OF ARCADIA, a non-profit corporation.